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Agenda Item 8b

April 12, 2011

| TO: | MEMBERS | OF THE | FINANCE | COMMITTEE |
|-----|---------|--------|---------|-----------|
| | | | | |

I. SUBJECT: Draft Agenda for the June 14, 2011, Finance

Committee Meeting

II. PROGRAM: Administration

III. RECOMMENDATION: Information Only

IV. ANALYSIS:

This draft agenda for the June 14, 2011, Finance Committee meeting is presented to the Committee for your information. Additional topics which will require action of information upon the Committee's request will be added.

V. STRATEGIC PLAN:

N/A

VI. RESULTS/COSTS:

N/A

RUSSELL G. FONG Acting Chief Financial Officer

Attachment